



## CCF BOARD OF DIRECTORS

### AGENDA

October 29, 2008  
Center of Clayton  
7:00 PM

1. Call to Order
2. Welcome and Introductions by Ken Goldman
3. Background and Vision of the CCF by Judy Goodman
4. CCF Initiatives and its Public/Private Partnership by Michelle Harris
5. Treasurer's Report by Gary Krosch
6. Official Business led by Scot Boulton
  - Bylaws
  - Resolutions
  - Conflict of Interest
7. Development Update by Jill Fisher
8. Organization of the CCF by Ken Goldman
9. Upcoming Events
  - All That Glitters – December 5, 2008
  - Annual Board Meeting
10. Adjourn

*Agenda topics may be added, modified, or deleted at any time prior to the CCF Board meeting without further notice. To inquire about the status of agenda topics, call 226-9893. Individuals who require an accommodation (i.e., sign language, interpreter, etc.) to participate in the meeting should contact the Community Resource Coordinator at 226-9893 at least two working days prior to the meeting.*